

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, February 25, 2016, 1:00 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

1:00 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve December 17, 2015 Meeting Minutes	Bruce Adams
3	Audit Committee Report	MacRay Curtis, Mike Wilkins
4	Ratification/Approval of Audit Engagement Letter	Mike Wilkins
5	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
6	Ratification/Approval of Actuarial Engagement Letter	Johnnie Miller
7	Review/Approve Employee Manual Amendments	William Cox
8	Review/Approve Trustee/Officer's Conflict of Interest Statements	Bret Millburn
9	Review/Approve County Related Entities Membership	Mike Wilkins
10	Review/Approve Amendments to the Bylaws	Johnnie Miller
11	Review/Approve Amendments to the Bylaws Coverage Addendum	Johnnie Miller
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
13	Action on Personnel Matters	William Cox
14	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
15	Action on Litigation Matters	Dale Eyre
16	Education Committee Action Plan	William Cox

INFORMATION

17	Monthly Educational Training	Parker Boice, Johnnie Miller
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT